

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 25, 2016**

Call to Order: Vic Zimmerman called the meeting to order at 1:08 pm

Roll Call:

Executive Board Members Present:

Brian E. Brooks	St. Joseph-Ogden CHSD #305
Rod Grimsley	Gifford Community School District #188
Todd Pence	St. Joseph CCSD #169
Vic Zimmerman	Monticello CUSD #25
Tom M. Davis	Heritage Community Unit School District #8
Andy Larson	Community Unit School District #7

Executive Board Members Absent:

Cliff McClure Paxton-Buckley-Loda Community Unit School District #10

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Eisenmenger	Loman-Ray Insurance Group, Inc
Erin Bickers	Loman-Ray Insurance Group, Inc
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance
Rick Rhodes	CF & H Insurance Agency

Visitors Present:

None

Approval of the Minutes:

St. Joseph CCSD #169 moved and Community Unit School District #7 seconded the motion to approve the January minutes.

Approved by unanimous consent

Discussion and Update on Organizational Issues:

None

Approval of Paid Bills:

St. Joseph CCSD #169 moved and St. Joseph –Ogden CHSD #305 seconded the motion to approve the following Health Alliance bills:

\$102,941.82	Medical claims (\$79,183.26) for week ending 1/29 and Rx claims (\$23,758.56) for 1/1-1/15/16
\$112,536.20	Medical claims for week ending 2/5/16
\$ 57,011.38	Medical claims (\$56,475.34) for week ending 2/12/16 and Stratose (\$536.04) for 12-2015
\$120,071.23	Medical claims (\$75,763.89) for week ending 2/19/16 and Rx claims (\$44,307.84) for 1/6-1/31/16
\$ 88,439.78	ASO and Stop loss fees for February

Approved by roll call vote: 6-0

Approval Unpaid Bills:

St. Joseph CCSD #169 moved and Heritage Community Unit School District #8 seconded the motion to approve the following unpaid bills:

\$82,427.96	Health Alliance	ASO and Stop loss fees for March
\$ 168.75	Elias, Meginnis & Seghetti,	January legal bill
\$ 590.00	PAQ	Website design and development first ½ of proposal

Approved by roll call vote: 6-0

Financials:

Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to approve January financials showing a fund balance of \$1,105,248.80 as of January 31, 2016. Net income for the month of January is \$242,021.19.

Approved by unanimous consent

Approve Group Medicare Plan Designs:

Josh Frerichs presented the board Group Medicare Plan options – Medicare Advantage PPO Plan option 1 and Medicare Supplement Plan F with Prescription Drug Plan 2. Community Unit #7 moved and Gifford Community School District #188 second the motion to approve the Medicare Plan Designs with an effective date of 4/1/16.

Approved by unanimous consent

Approve IERMP Security and HIPPA Documents:

Community Unit #7 moved and St. Joseph-Ogden CHSD #305 second the motion to approve IERMP Security and HIPPA documents with an effective date of September 1, 2015.

Approved by roll call vote: 6-0

Approve SPD:

St. Joseph CCSD #169 moved and St. Joseph-Ogden CHSD #305 second the motion to approve the SPD without the Addendums.

Approve by roll call vote: 6-0

Miscellaneous:

Heritage Community Unit School District #8 volunteered to assist with the HIPPA certification through the IERMP website. Annual board meeting will be held in May.

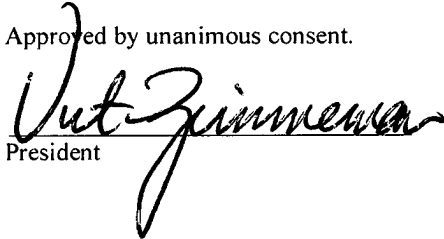
Approval of Schools joining the IERMP:

None

Adjournment:

At 2:22 pm Community Unit #7 moved and Gifford Community School District seconded a motion to adjourn the meeting

Approved by unanimous consent.


President


Secretary